



Regular Meeting of September 2, 2020 1:00 PM

Wednesday, September 2, 2020

1:00 PM

Remote Locations

I. Call to Order

1:00 PM Meeting called to order on September 2, 2020 at Remote Locations, to be conducted via teleconferencing, Southampton, NY.

II. Pledge of Allegiance

III. Roll Call

Attendee Name	Present	Absent	Late	Arrived
President Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secretary Treasurer Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Trustee Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

IV. Next Trustee Meeting

Work Session: September 16, 2020 at 3:00 p.m.
Regular Meeting: September 21, 2020 at 1:00 p.m.

V. Minutes Acceptance

1. Special Meeting June 10, 2020 4:00 PM
2. Regular Meeting June 15, 2020 1:00 PM
3. Regular Meeting July 8, 2020 1:00 PM

VI. Discussions

Shellfish Seeding Services – Cornell Cooperative Extension of Suffolk County (Warner)

VII. Public Hearings

1. Public Hearing Regarding Steven Malkenson, 72 Far Pond Road, Shinnecock Hills, New York (SCTM No. 0900-272-1-21.5) Body of Water: Shinnecock Bay

Adjourned 11/18/2019 1:00 PM, 1/27/2020 1:00 PM, 3/16/2020 1:00 PM, 4/13/2020 1:00 PM, 4/20/2020 1:00 PM, 5/18/2020 1:00 PM

✓ Vote Record - Motion						
<input type="checkbox"/> Adjourned <input type="checkbox"/> Closed			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. Public Portion

IX. Applications for Permits

Board of Trustees hereby waive a public hearing on the following applications because it has been determined that the following projects do not raise a significant degree of public interest or public input is not needed to aid in the decision making process

Eric Shultz

Trustees Resolution 2020-175

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: Owner

Application of the Margaret E. Wentworth Living Trust (Norman R. Wentworth, Trustee and Margaret R. Wentworth, Trustee), 15 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-54) Body of Water: Moriches Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **MARGARET R. WENTWORTH LIVING TRUST (NORMAN R. WENTWORTH AND MARGARET R. WENTWORTH, AS TRUSTEES)** for bulkhead tie-road, deadmen, cap and buffer zone replacement on an existing 125’ bulkhead; rip-out and remove 4’ X 125’ boardwalk and all timber and debris; pre-dig entire bulkhead – excavate back 3-4’ to pull existing bulkhead landward; install new deadmen system with vertical pins (8-10” X 6-8’) and stake the batter boards (2-3” X 10” X 3’) 24 qty. – ¾” X 10-12’ galvanized tie rods will be installed @ 6-7 o/c with 3” dock washers on both sides; new 2” X 8” back side ledger board installed to level out top capping area; new 2” X 6” X 24” X 125’ capping installed with stainless steel screws; 2” X 8” backside edge installed to separate grass from gravel; install 8’ X 125’ X 3” deep ¾” natural stone on top of barrier cloth for the premises located at **15 Sandpiper Court, Westhampton, New York (SCTM No. 0900-382-1-54)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-175						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-176

Category: General Permit - Trustees
Sponsors: Eric Shultz
Department: Trustees of the Freeholders
Applicant: First Coastal Corp., Andrew Baird, PO Box 1212, Westhampton Beach, NY 11978

Application of The Benedict C. Larson Revocable Trust, 3 Bishop Ave., Westhampton, New York (SCTM No. 0900- 358-1-30.2) Body of Water: Beaverdam Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **THE BENEDICT C. LARSON REVOCABLE TRUST** to reconstruct in-place approximately 242 feet of existing bulkhead; use untreated wood only; establish 10 feet wide non-fertilization buff landward of bulkhead; plant buffer with Red Fescue 12" o.c. for the premises located at **3 Bishop Avenue, Westhampton, New York (SCTM No. 0900-358-1-30.2)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-176						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Edward J. Warner Jr.

Trustees Resolution 2020-177

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., Agena Rigdon, PO Box 488, Hampton Bays, New York 11946

Application of Farin Farvid, 15 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.8) Body of Water: Wells Creek

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **FARIN FARVID** to reconstruct/in place (same height) 196’ of bulkhead with vinyl sheet piling, to install (2) new 20’ vinyl returns, backfill with 75’ cubic yards of clean fill trucked in from an upland source; to restore area/provide a 10’ beach grass/non-turf buffer area as Blue Book requirements; all material to be untreated for the premises located at **15 Windermere Close, Hampton Bays, New York (SCTM No. 0900-322-4-1.8)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-177						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
		Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-178

Category: General Permit - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders
Applicant: DKR Shores, Inc., Agena Rigdon, P.O. Box 488, Hampton Bays, New York 11946

Application of Hampton Hills Association Inc., 15 Bay View Drive, Hampton Bays, New York (SCTM Nos. 0900-269-1-11, 0900-269-1-12, and 0900-269-1-13) Body of Water: Shinnecock Bay

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State

Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **HAMPTON HILLS ASSOCIATION, INC.** to reconstruct in place of existing with vinyl sheet piling (same height) 205 linear foot (frontage) bulkhead and 25’ return; to provide clean fill for backfill as necessary and 10’ Cape American Beach Grass buffer for the premises located at **15 Bay View Drive, Hampton Bays, New York (SCTM Nos. 0900-269-1-11, 0900-269-1-12 and 0900-269-1-13)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-178					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					

Ann Welker

Trustees Resolution 2020-179

Category: General Permit - Trustees
Sponsors: Ann E. Welker
Department: Trustees of the Freeholders
Applicant: Adam Miller Group, Brian Locascio, PO Box 1947, Bridgehampton, NY 11932

Application of Green Harbor LLC, 12 Green Street, Village of Sag Harbor, New York (SCTM No. 0903-3-1-14) Body of Water: Upper Sag Harbor Cove

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby authorizes the President and Secretary-Treasurer to sign the Permit of **GREEN HARBOR LLC** for the construction of a 4’ W X 100’ L (including steps) elevated catwalk supported by twenty six (26) 8” posts or pilings, a 3.5’ W X 12’ L hinged ramp and a 4’ W X 6’ L floating dock secured by two (2) 10” pilings; the proposed floating dock assembly will have an overall length of 116’ (including stairs); access by water using barge and by land through applicants property for the premises located at **12 Green Street, Village of Sag Harbor, New York (SCTM 903-3-1-14)**; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Village Code of the Village of Sag Harbor.

✓ Vote Record - Trustees 2020-TRUS-179						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. Resolutions

Trustees Resolution 2020-180

Category: Budget & Finance - Trustees
Sponsors: Scott Horowitz
Department: Trustees of the Freeholders

Warrant #15 of 2020 - Trustees

RESOLVED, per the recommendation and reviewed by the Town Comptroller, the following vendor payment warrant dated be approved in the amount of:

Warrant #15 \$5,721.36

BE IT FURTHER RESOLVED, the Town Comptroller is directed to approve and execute all bank wire transfers required to fund payments associated with Warrant #15 of 2020.

✓ Vote Record - Trustees 2020-TRUS-180						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-181

Category: Resolutions
Sponsors: Eric Shultz
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Telecommunication Connectivity Services from the New York State OGS Contract with Cellco Partnership d/b/a Verizon Wireless

WHEREAS, Cellco Partnership d/b/a Verizon Wireless holds a New York State Contract for Telecommunication Connectivity Services under Group 77017, Award Number 23100, contract number PS68692, this contract remains in effect until September 15, 2024; and

WHEREAS, Board of Trustees Resolution 2020-TRUS-7, requires an authorizing resolution for any expenditure in excess of \$1,000; now therefore, be it

RESOLVED, that the Trustees hereby authorizes the purchase of Telecommunication Connectivity Services under the New York State Group 77017, Award Number 23100, contract number PS68692, currently held by Cellco Partnership d/b/a Verizon Wireless in an amount not to exceed individual budgets up to and including September 15, 2024.

✓ Vote Record - Trustees 2020-TRUS-181						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-182

Category: Resolutions
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Resolution Authorizing the Board of Trustees to Waive Two (2) 2020 Mooring Application Fees of \$300.00 for the Sea Scouts of America (Josh Belury) in North Sea Harbor

WHEREAS, the Board of Trustees finds that the subject project is a Type II Action pursuant to 6 NYCRR Part 617 and no further environmental review is required under the State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby waives the Two (2) Mooring Application Fees of \$300.00 each in North Sea Harbor for the **SEA SCOUTS OF AMERICA** for the year of 2020 as the Corporation was organized for charitable, scientific and educational purposes that qualify as tax exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations and exists as a Not-For-Profit Corporation; and be it

FURTHER RESOLVED, the following conditions shall apply:

Subject to and conditioned upon Permittee receiving any and all approvals required pursuant to the Town Code of the Town of Southampton.

✓ Vote Record - Trustees 2020-TRUS-182						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-183

Category: Public Hearings - Trustees
Sponsors: Edward J. Warner, Jr.
Department: Trustees of the Freeholders

Notice of Public Hearing to Accept Donation of 141 feet of Bulkhead Reconstruction/ Repair Services of the Trustee Owned portion of the Bulkhead Immediately Adjacent to the Homeowner Owned Bulkhead at 2 Peconic Crescent LLC, Shinnecock Hills, New York

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") are the owners of 141 feet of bulkhead located on Peconic Crescent, Shinnecock Hills, New York; and

WHEREAS, specifically, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton ("Trustees") have received an application for a bulkhead construction renewal permit from the owner of property located 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC; and

WHEREAS, the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., has requested permission and consent from the Trustees to donate reconstruction/repair services of the Trustee owned portion of the bulkhead, consisting of 141 feet, immediately adjacent to the homeowner owned bulkhead located at 2 Peconic Crescent, Shinnecock Hills, New York and

WHEREAS, the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., shall be bound by blue book regulations, and shall be held liable to the Trustees, and be held in violation thereof should donated construction violate any conditions of Town Code section A340; and

WHEREAS, the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., has submitted a complete and conforming permit requesting permission and modification of bulkhead; and

WHEREAS, the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., shall hold the Trustees harmless and agree to indemnify the Trustees with regard to any/all civil claims (Including but not limited to workman's compensation, personal injury, wrongful death, trespass, Etc.) arising from donated construction; and

WHEREAS, the current owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., nor any future owner, will have any rights, easements, or right-of-way granted by the Trustees with respect to the within referenced property; and

WHEREAS, no maintenance obligations shall be imposed upon the current owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., nor any future owner, pertaining to the same area of bulkhead; and

WHEREAS, 2 Peconic Crescent, LLC., the owner of 2 Peconic Crescent, Shinnecock Hills, New York, is making a purely charitable donation to the Trustees for the good of the public; and shall receive no consideration of any kind in exchange for said donation; and

WHEREAS, 2 Peconic Crescent, LLC., the owner of 2 Peconic Crescent Shinnecock Hills, New York, shall not make any payment with regard to dimensional fees related to the specified 141

feet of Trustee owned bulkhead; and

WHEREAS, the Trustees will maintain the specified 141 feet of Trustee owned bulkhead in perpetuity, subject to available Trustee resource limitations; and

WHEREAS, 2 Peconic Crescent, LLC., the owner of 2 Peconic Crescent, Shinnecock Hills, New York, shall be required to make payment for dimensional fees for all other bulkhead/structures within the bounds of the property located at 2 Peconic Crescent, Shinnecock Hills, New York; now therefore be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a Public Hearing shall be held on **September 21, 2020, at 1:00 p.m.**, at the Town of Southampton, 116 Hampton Road, Southampton, New York, to hear any and all persons with respect to the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., requesting permission and consent from the Trustees to donate reconstruction/repair services of the Trustee owned portion of the bulkhead, consisting of 141 feet, immediately adjacent to the homeowner owned bulkhead located at 2 Peconic Crescent, Shinnecock Hills, New York; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **September 21, 2020 at 1:00 p.m.**, (Via Videoconference) at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the owner of 2 Peconic Crescent, Shinnecock Hills, New York, 2 Peconic Crescent, LLC., requesting permission and consent from the Trustees to donate reconstruction/repair services of the Trustee owned portion of the bulkhead, consisting of 141 feet, immediately adjacent to the homeowner owned bulkhead located at 2 Peconic Crescent, Shinnecock Hills, New York.

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-TRUS-183						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn		Yes/Aye	No/Nay	Abstain	Absent	
		Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Trustees Resolution 2020-184

Category: Public Hearings - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Public Hearing on Amendment of Blue Book A340 Sections: 63(b) Beach Regulations and 4 x 4 Driving Calendar Year Term; 61(b)(6) Calendar Year Term; and 62(b) for Addition of a Nominal Fee for Transfer of Permits to New Vehicles

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have interest in amending the blue book to allow for expansion of the 4x4 permitting program to allow for:

- (1) purchase of resident 3 year 4x4 permits;
- (2) purchase of pro-rated resident 3 year 4x4 permits to account for a two-year time frame;
- (3) and imposition of a nominal fee to effectuate transfer of these permits to a new vehicle upon application of a permittee; and

WHEREAS, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a Public Hearing shall be held on September 21, 2020 at 1:00 pm (Via Videoconference) at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether the proposed blue book amendments will have an impact on the rights and resources of the Freeholders and Commonalty of the Town of Southampton; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **September 21, 2020 at 1:00 p.m.**, (Via Videoconference) at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against amending the blue book to allow for expansion of the 4x4 permitting program to allow for (1) purchase of resident 3 year 4x4 permits; (2) purchase of pro-rated resident 3 year 4x4 permits to account for a two-year time frame; and (3) imposition of a nominal fee to effectuate transfer of these permits to a new vehicle upon application of a permittee.

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-TRUS-184						
<input type="checkbox"/> Adopted <input type="checkbox"/> Tabled <input type="checkbox"/> No Action <input type="checkbox"/> Closed <input type="checkbox"/> Reschedule <input type="checkbox"/> Adjourned <input type="checkbox"/> Acknowledged Signature <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-185

Category: Public Hearings - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Public Hearing on Amendment of Blue Book A340 Section 64 Public Access in order to add Subsection C to allow for Implementation of Trustee owned Kayak, Canoe, and Stand Up Paddle Board Storage Racks, and Guidelines for Storage Permits

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have interest in amending the blue book to allow for implementation of Trustee owned Kayak, Canoe, and Stand Up Paddle Board Storage Racks. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a permitting process for seasonal use of said storage racks with appropriate payment of fees for residents and freeholders of the town of Southampton. Locations of storage racks and corresponding fees are to be established within the Trustee published fee schedule annually; and

WHEREAS, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on September 21, 2020 at 1:00 pm (Via Videoconference) at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether the proposed blue book amendments will have an impact on the rights and resources of the Freeholders and Commonalty of the Town of Southampton and the impacts of such application on the protection of the environment and conservation of natural resources; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **September 21, 2020 at 1:00 p.m.**, (Via Videoconference) at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against amending the blue book to allow for implementation of Trustee owned Kayak, Canoe, and Stand Up Paddle Board Storage Racks. The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a permitting process for seasonal use of said storage racks with appropriate payment of fees for residents and freeholders of the Town of Southampton. Locations of storage racks

and corresponding fees are to be established within the Trustee published fee schedule annually.

BY ORDER OF THE BOARD OF
 TRUSTEES OF THE FREEHOLDERS AND
 COMMONALTY OF THE TOWN OF SOUTHAMPTON
 SOUTHAMPTON, NEW YORK
 ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-TRUS-185					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted					
<input type="checkbox"/> Tabled					
<input type="checkbox"/> No Action					
<input type="checkbox"/> Closed					
<input type="checkbox"/> Reschedule					
<input type="checkbox"/> Adjourned					
<input type="checkbox"/> Acknowledged Signature					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
	Eric Shultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ann Welker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Edward J. Warner Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	William Pell IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Scott M. Horowitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Trustees Resolution 2020-186

Category: General Permit - Trustees
Sponsors: William Pell IV
Department: Trustees of the Freeholders

Notice of Public Hearing on Amendment of Blue Book A340 Section 36 Moorings in Order to add Subsection D to Allow for Implementation of Permitting Process for Dingy Permits to Correspond with Mooring Permits

WHEREAS, the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton have interest in amending the blue book to allow for implementation of a permitting process to allow for storage of dingys on Trustee owned beaches for permittees possessing a valid mooring permit.

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a permitting process for seasonal use of beach storage for dingys with appropriate payment of fees for residents and freeholders of the Town of Southampton. Locations of storage areas and corresponding fees are to be established within the Trustee published fee schedule annually.

WHEREAS, the Board of Trustees have determined that the proposed project raises a significant degree of public interest and public input can aid in the decision making process; now therefore, be it

RESOLVED, that the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton hereby directs that a public hearing shall be held on September 21, 2020 at 1:00 pm (Via Videoconference) at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether the proposed blue book amendments will have an impact on the rights and resources of the Freeholders and Commonalty of the Town of Southampton and the impacts of such application on the protection of the environment and conservation of natural resources; and be it further

RESOLVED, that the following Notice of Public Hearing shall be immediately submitted for publication in the official newspaper(s) of the Trustees and to post the same on the official

Trustees signboard:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held by the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on **September 21, 2020 at 1:00 p.m.**, (Via Videoconference) at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against amending the blue book to allow for implementation of a permitting process to allow for storage of dingys on Trustee owned beaches for permittees possessing a valid mooring permit.

The Board of Trustees of the Freeholders and Commonalty of the Town of Southampton seek to establish a permitting process for seasonal use of beach storage for dingys with appropriate payment of fees for residents and freeholders of the Town of Southampton. Locations of storage areas and corresponding fees are to be established within the Trustee published fee schedule annually.

BY ORDER OF THE BOARD OF
TRUSTEES OF THE FREEHOLDERS AND
COMMONALTY OF THE TOWN OF SOUTHAMPTON
SOUTHAMPTON, NEW YORK
ERIC SHULTZ, PRESIDENT

✓ Vote Record - Trustees 2020-TRUS-186						
<input type="checkbox"/> Adopted			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Tabled						
<input type="checkbox"/> No Action						
<input type="checkbox"/> Closed	Eric Shultz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Reschedule	Ann Welker		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adjourned	Edward J. Warner Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Acknowledged Signature	William Pell IV		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Scott M. Horowitz		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Withdrawn						

XI. Closing